



State of Utah Voting Equipment Selection Committee (VESC)

May 25, 2016 1:00 pm,
Utah State Capitol, Capitol Board Room (2nd floor)

Committee Members:

Ricky Hatch, Weber County Clerk/Auditor
Sherri Swensen, Salt Lake County Clerk
Curtis Koch, Davis County Clerk/Auditor
Sheila Williams, Daggett County
JoAnn Evans, Duchesne County Clerk/Auditor
Mark Mitchell, IT Manager, State of Utah
Phil Windley, CS Professor, BYU

Sheri Newton, Disability Law Center
Marilyn Gillette, Tooele County Clerk/Auditor
Bryan Thompson, Utah County Clerk/Auditor
Seth Oveson, Carbon County Clerk/Auditor
Arie Van De Graaff, UAC
Ray Palmer, VISTA creator
Mark J. Thomas, Dir. of Elections State of Utah

Resource persons: Thom Roberts, State of Utah AG's Office,
Windy Aphayraph, State of Utah Purchasing

AGENDA

Mark J. Thomas	Welcome	1:00-1:05
	Welcome of newly appointed VESC members	1:05-1:10
	Purpose and goals of committee	1:10-1:20
Committee Members	Roles, questions and comments	1:20-1:50
Mark J. Thomas	Closing	1:50-2:00
Public Comment	Public Comment	1:55-2:00
Mark J. Thomas	Adjourn	2:00

Excused: Phil Windley, Marilyn Gillette, Seth Oveson, JoAnn Evans